Case 07-13993 Doc 1 Filed 08/03/07 Entered 08/03/07 15:12:47 Desc Main Official Form 1 (04/07) Document Page 1 of 68

| United S<br>Nortl  | States Bankruptcy C<br>hern District of Illing   | ourt<br>ois   |  | Voluntary Petition   |
|--|--|---|--|--|
| Name of Debtor (if individual, enter Last, First, M<br>Parisi, Joseph  | Middle):   | Name of Join  | t Debtor (Spouse) (Last, First,  | , Middle):   |
| All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):  None   | years  |   | mes used by the Joint Debtor id, maiden, and trade names   | •  |
| Last four digits of Soc.Sec.No./Complete EIN or than one, state all): 9881   | other Tax ID No. (if more  |   | its of Soc.Sec.No./Complete E one, state all):   | EIN or other Tax ID No.  |
| Street Address of Debtor (No. and Street, City, a 569 Kingston Dr  | and State)   | Street Address  | s of Joint Debtor (No. and Str   | reet, City, and State  |
| Geneva, IL   | ZIPCODE<br>60134   |   |  | ZIPCODE  |
| County of Residence or of the Principal Place of   | Business:  | County of Re  | sidence or of the Principal Pla  | ace of Business:   |
| Kane Mailing Address of Debtor (if different from stre   | eet address):  | Mailing Addı  | ress of Joint Debtor (if differen  | nt from street address):   |
|  | ,.   |   | <b>,</b>   |  |
|  | ZIPCODE  |   |  | ZIPCODE  |
| Location of Principal Assets of Business Debtor  | (if different from street address a  | above):   |  | ZIPCODE  |
| Type of Debtor (Form of Organization) (Check one box)  Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (if debtor is not one of the above entities, check this box and state type of entity below)  Filling Fee (Check one box of the paid in installments (Application of the court's consideration to pay fee except in installments. Rule 1006( □ Filing Fee waiver requested (applicable to chattach signed application for the court's consideration of the court's consideration for the court's co  | able to individuals only) Must a on certifying that the debtor is un (b). See Official Form No. 3A. hapter 7 individuals only). Must | ty able) ganization ad States e Code)  Check attach hable  Check Do Check A A | the Petition  Chapter 7  Chapter 9  Chapter 11  Chapter 12  Chapter 13  Natu (Che Debts are primarily co debts, defined in 11 U §101(8) as "incurred te individual primarily for personal, family, or ho purpose."  cone box: Chapter 11 D ebtor is a small business as de ebtor is not a small business as de ebtor's aggregate noncontinge ved to insiders or affiliates) are a all applicable boxes plan is being filed with this p | Debtors  If ined in 11 U.S.C. § 101(51D)  In the liquidated debts (excluding debts re less than \$2,190,000  Deticited prepetion from one of |
| Statistical/Administrative Information  Debtor estimates that funds will be available for districtions of the state of the |  |   |  | THIS SPACE IS FOR COURT USE ONLY   |
| Debtor estimates that, after any exempt property is e expenses paid, there will be no funds available for di   |  |   |  |  |
| Estimated Number of Creditors  | 20 5001 10001  | 25.001 50   | OVED   |  |
| 1- 50- 100- 200- 100<br>49 99 199 999 500  |  |   | 0,001- OVER<br>0,000 100,000   |  |
| Estimated Assets   | \$100,000  | ¢1:11: ·  |  |  |
| \$0 to \$10,000 to \$100,000   | \$100,000 to<br>\$1 million  | \$1 million to<br>\$100 million   | More than \$100 million  |  |
| Estimated Liabilities  \$0 to \$50,000 to \$100,000  | \$100,000 to \$1 million   | \$1 million to<br>\$100 million   | More than \$100 million  |  |

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Desc Main B1, Page 2 Official Formals (94007-)13993 Filed 08/03/07 Entered 08/03/07 15:12:47 Doc 1 Document Page 2 of Debtor(s): **Volu**ntary Petition (This page must be completed and filed in every case) Joseph Parisi All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: NONE Where Filed: Date Filed: Case Number: Location Where Filed: N.A. Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: NONE Date Filed: Relationship: Judge: District: Exhibit B Exhibit A (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms whose debts are primarily consumer debts) 10K and 10Q) with the Securities and Exchange Commission pursuant to I, the attorney for the petitioner named in the foregoing petition, declare that I have informed Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United relief under chapter 11) States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptcy Code. Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition.  $\mathbf{Q}$ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)  $\square$ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) ₹ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. П There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United Sates in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) П Landlord has a judgment for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord or lessor that obtained judgment) (Address of landlord or lessor) П Debtor claims that under applicable non bankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

#### Signature of Attorney

Telephone Number (If not represented by attorney)

### X /s/ Edgar P. Petti

7/31/2007

Signature of Joint Debtor

Signature of Attorney for Debtor(s)

#### EDGAR P. PETTI 2192764

Printed Name of Attorney for Debtor(s)

#### Petti Murphy & Associates

Firm Name

State Bank of Geneva Professional Center

Address

22 South Fourth Street, Suite B, Geneva, IL 60134

630-232-9303

Telephone Number

7/31/2007

Date

#### **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

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# Signature of Non-Attorney Petition Preparer

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

(Date)

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, 2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19B is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

| 7 |  |  |
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#### Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Official Form 1, Exhibit D (10/06)

## UNITED STATES BANKRUPTCY COURT Northern District of Illinois

| In re Joseph Parisi | Case No    |
|---------------------|------------|
| Debtor(s)           | (if known) |

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

# Official Form 1, Exh. D (10/06) – Cont. 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.][Summarize exigent circumstances here.] If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed. 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone. 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ Joseph Parisi JOSEPH PARISI

Date: 7/31/2007

#### FORM 6. SCHEDULES

Summary of Schedules

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

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| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
|       | Debtor        | (If known) |

## SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

| DESCRIPTION AND LOCATION<br>OF PROPERTY                     | NATURE OF DEBTOR'S<br>INTEREST IN PROPERTY | HUSBAND, WIFE, JOINT OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF<br>SECURED<br>CLAIM |
|---|--|-----------------------------------|--|-------------------------------|
| Three Bedroom, Seven Room, Single Family Detached Residence | Joint Tenants                              | J                                 | 271,000.00   | 226,921.93                    |
| 569 Kingston Drive<br>Geneva, IL 60134                      |  |                                   |  |                               |
|   |  |                                   |  |                               |

Total >

271,000.00

(Report also on Summary of Schedules.)

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| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
| -     | Debtor        | (If known) |

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

| TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION<br>OF PROPERTY   | HUSBAND, WIFE, JOINT OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST<br>IN PROPERTY,<br>WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM<br>OR EXEMPTION |
|---|------------------|---|-----------------------------------|--|
| 1. Cash on hand.  |                  | Cash on hand<br>569 Kingston Dr.<br>Geneva, IL 60134  | J                                 | 100.00   |
| <ol> <li>Checking, savings or other financial accounts,<br/>certificates of deposit, or shares in banks, savings<br/>and loan, thrift, building and loan, and homestead<br/>associations, or credit unions, brokerage houses,<br/>or cooperatives.</li> </ol> |                  | Checking Account #3022218 Harris Bank 1399 E. State St. Geneva, IL 60134                          | J                                 | 200.00   |
|   |                  | Checking Account #5700497223 Harris Bank 1399 E. State St. Geneva, IL 60134                       | J                                 | 200.00   |
|   |                  | Td Ameritrade Brokerage Account #4213161419 Td Ameritrade 630 E. Golf Rd. Schaumburg, IL 60173    | J                                 | 1,001.00   |
| Security deposits with public utilities, telephone companies, landlords, and others.  | X                |   |                                   |  |
| Household goods and furnishings, including audio, video, and computer equipment.  |                  | Household Goods and Furnishings for Three Bedroom<br>Home<br>569 Kingston Dr.<br>Geneva, IL 60134 | J                                 | 1,000.00   |
|   |                  |   |                                   |  |

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| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
|       | Debtor        | (If known) |

**SCHEDULE B - PERSONAL PROPERTY** 

(Continuation Sheet)

| TYPE OF PROPERTY  | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION<br>OF PROPERTY   | HUSBAND, WIFE, JOINT<br>OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST<br>IN PROPERTY,<br>WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM<br>OR EXEMPTION |
|---|------------------|---|--------------------------------------|--|
| Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.  | X                |   |                                      |  |
| 6. Wearing apparel.   |                  | Necessary Clothing for Adult Male<br>569 Kingston Dr.<br>Geneva, IL 60134   | Н                                    | 400.00   |
| 7. Furs and jewelry.  |                  | Wedding ring 569 Kingstone Dr. Geneva, IL 60134   | Н                                    | 100.00   |
| Firearms and sports, photographic, and other hobby equipment.   |                  | Two (2) 38 revolvers<br>569 Kingston Dr.<br>Geneva, IL 60134  | Н                                    | 100.00   |
| Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.   |                  | Whole Life Insurance Policy \$150,000 death benefit Monumental Life Insurance Co. 2 E. Chase St. Baltimore, Maryland 21202      | Н                                    | 6,900.00   |
|   |                  | 20 year Term Life Insurance Policy \$1,000,000 death benefit US Financial Life Insurance Co. PO Box 429560 Cincinnati, OH 45242 | Н                                    | 0.00   |
| 10. Annuities. Itemize and name each issuer.  11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)). | X<br>X           |   |                                      |  |
| 12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   |                  | Star Auto 401(k) Plan   | Н                                    | 23,622.00  |

| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
|       | Debtor        | (If known) |

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

| TYPE OF PROPERTY   | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION<br>OF PROPERTY  | HUSBAND, WIFE, JOINT<br>OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST<br>IN PROPERTY,<br>WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM<br>OR EXEMPTION |
|--|------------------|--|--------------------------------------|--|
|  |                  | Pension Administrators Inc. 1626 Colonial Parkway Inverness, IL 60067-4725  Vanguard Simple IRA Account #09933866778  Vanguard PO Box 105431 | Н                                    | 84,048.89  |
|  |                  | Atlanta, GA 30348  DWS Scudder Roth IRA P.O. Box 219669  Kansas City, MO 64121   | Н                                    | 9,618.00   |
|  |                  | Vanguard Roth IRA Account #09914709197 Vanguard P.O. Box 105431 Atlanta, GA 30348  | Н                                    | 40,085.25  |
| 13. Stock and interests in incorporated and unincorporated businesses. Itemize.  |                  | 1,000 shares of Used Car City, Inc.<br>569 Kingston Dr.<br>Geneva, IL 60134  | Н                                    | 0.00   |
| 14. Interests in partnerships or joint ventures. Itemize.  | X                |  |                                      |  |
| 15. Government and corporate bonds and other negotiable and non-negotiable instruments.  | X                |  |                                      |  |
| 16. Accounts receivable.   | X                |  |                                      |  |
| <ol> <li>Alimony, maintenance, support, and property<br/>settlement to which the debtor is or may be<br/>entitled. Give particulars.</li> </ol>                        | X                |  |                                      |  |
| 18. Other liquidated debts owing debtor including tax refunds. Give particulars.   | X                |  |                                      |  |
| 19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X                |  |                                      |  |

In re Joseph Parisi

Case No. \_\_ (If known)

**Debtor** 

(Continuation Sheet)

**SCHEDULE B - PERSONAL PROPERTY** 

| TYPE OF PROPERTY   | N<br>O<br>N<br>E | DESCRIPTION AND LOCATION<br>OF PROPERTY | HUSBAND, WIFE, JOINT<br>OR COMMUNITY | CURRENT VALUE OF<br>DEBTOR'S INTEREST<br>IN PROPERTY,<br>WITHOUT<br>DEDUCTING ANY<br>SECURED CLAIM<br>OR EXEMPTION |
|--|------------------|---|--------------------------------------|--|
| 20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.   | X                |   |                                      |  |
| 21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.   | X                |   |                                      |  |
| 22. Patents, copyrights, and other intellectual property. Give particulars.  | X                |   |                                      |  |
| 23. Licenses, franchises, and other general intangibles. Give particulars.   | X                |   |                                      |  |
| 24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X                |   |                                      |  |
| 25. Automobiles, trucks, trailers, and other vehicles and accessories.   | X                |   |                                      |  |
| 26. Boats, motors, and accessories.  | X                |   |                                      |  |
| 27. Aircraft and accessories.  | X                |   |                                      |  |
| 28. Office equipment, furnishings, and supplies.   | X                |   |                                      |  |
| 29. Machinery, fixtures, equipment, and supplies used in business.   | X                |   |                                      |  |
| 30. Inventory.   | X                |   |                                      |  |
| 31. Animals.   | X                |   |                                      |  |
| 32. Crops - growing or harvested. Give particulars.  | X                |   |                                      |  |
| 33. Farming equipment and implements.  | X                |   |                                      |  |
| 34. Farm supplies, chemicals, and feed.  | X                |   |                                      |  |
| 35. Other personal property of any kind not already listed. Itemize.   | X                |   |                                      |  |
|  |                  |   |                                      |  |
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| In re | Joseph Parisi |  |   |

| Case No |            |
|---------|------------|
|         | (If known) |

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

**Debtor** 

|               | 11 U.S.C. § 522(b)(2) |
|---------------|-----------------------|
| $   \sqrt{} $ | 11 U.S.C. § 522(b)(3) |

 $\square$  Check if debtor claims a homestead exemption that exceeds \$136,875.

| DESCRIPTION OF PROPERTY   | SPECIFY LAW<br>PROVIDING EACH<br>EXEMPTION | VALUE OF<br>CLAIMED<br>EXEMPTION | CURRENT<br>VALUE OF PROPERTY<br>WITHOUT DEDUCTING<br>EXEMPTION |
|---|--|----------------------------------|--|
| Whole Life Insurance Policy \$150,000 death benefit             | 735 I.L.C.S 5§12-1001(f)                   | 6,900.00                         | 6,900.00   |
| Checking Account #3022218                                       | 735 I.L.C.S 5§12-1001(b)                   | 200.00                           | 200.00   |
| Checking Account #5700497223                                    | 735 I.L.C.S 5§12-1001(b)                   | 200.00                           | 200.00   |
| Necessary Clothing for Adult Male                               | 735 I.L.C.S 5§12-1001(a)                   | 400.00                           | 400.00   |
| Wedding ring  | 735 I.L.C.S 5§12-1001(b)                   | 100.00                           | 100.00   |
| Two (2) 38 revolvers  | 735 I.L.C.S 5§12-1001(b)                   | 100.00                           | 100.00   |
| 20 year Term Life Insurance Policy<br>\$1,000,000 death benefit | 735 I.L.C.S 5§12-1001(f)                   | 0.00                             | 0.00   |
| Star Auto 401(k) Plan   | 735 I.L.C.S 5§12-1006                      | 23,622.00                        | 23,622.00  |
| Vanguard Simple IRA Account #09933866778                        | 735 I.L.C.S 5§12-1006                      | 84,048.89                        | 84,048.89  |
| DWS Scudder Roth IRA  | 735 I.L.C.S 5§12-1006                      | 9,618.00                         | 9,618.00   |
| Vanguard Roth IRA Account #09914709197                          | 735 I.L.C.S 5§12-1006                      | 40,085.25                        | 40,085.25  |
| Td Ameritrade Brokerage Account #4213161419                     | 735 I.L.C.S 5§12-1001(b)                   | 1,001.00                         | 1,001.00   |
| Cash on hand  | 735 I.L.C.S 5§12-1001(b)                   | 100.00                           | 100.00   |
| Household Goods and Furnishings for Three Bedroom Home          | 735 I.L.C.S 5§12-1001(b)                   | 1,000.00                         | 1,000.00   |
| Three Bedroom, Seven Room, Single Family Detached Residence     | 735 I.L.C.S 5§12-901                       | 15,000.00                        | 271,000.00   |
|   |  |                                  |  |

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| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
|       | Debtor        | (If known) |

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Page)

| DESCRIPTION OF PROPERTY             | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF<br>CLAIMED<br>EXEMPTION | CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION |
|-------------------------------------|--------------------------------------|----------------------------------|---|
| 1,000 shares of Used Car City, Inc. | 735 I.L.C.S 5§12-1001(b)             | 0.00                             | 0.00  |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |
|                                     |                                      |                                  |   |

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Official Form 6D (10/06)

| In re _ | Joseph Parisi |        | , Case No. |            |
|---------|---------------|--------|------------|------------|
|         |               | Debtor | *          | (If known) |

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C §112. If a "minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED    | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED<br>PORTION,<br>IF ANY |
|---|----------|-------------------------------------|--|------------|--------------|-------------|---|---------------------------------|
| ACCOUNT NO. 00414511274833  |          |                                     | Incurred: 2/2002<br>Lien: 2nd Mortgage   |            |              |             |   |                                 |
| Chase<br>P.O. Box 260161<br>Baton Rouge, LA 70826   | X        |                                     | Security: 569 Kingston Dr., Geneva, IL 60134  VALUE \$ 275,000.00                              |            |              |             | 156,891.00  | 0.00                            |
| ACCOUNT NO.043185919  | +        |                                     | Incurred: 3/2004   |            |              |             |   |                                 |
| Countrywide Home Loans<br>P.O. Box 650070<br>Dallas, TX 75265                                     | X        |                                     | Lien: 1st Mortgage<br>Security: 569 Kingston Dr., Geneva, IL<br>60134                          |            |              |             | 70,030.93   | 0.00                            |
|   | _        |                                     | VALUE \$ 275,000.00  |            |              |             |   |                                 |
| ACCOUNT NO.   |          |                                     | VALUE\$  |            |              |             |   |                                 |
| 0 continuation sheets attached  | +        | -                                   |  |            | tota         |             | \$ 226,921.93   | \$ 0.00                         |
|   |          |                                     | (Total o   | 7          | Γota         | <b>&gt;</b> | \$ 226,921.93   | \$ 0.00                         |

(Report total also on (If applicable, reposition of Schedules) also on Statistical

(If applicable, report s) also on Statistical Summary of Certain Liabilities and Related Data.)

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Official Form 6E (4/07)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child." and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule Individual debtors with primarily consumer debts who file a case under chapter 7 or 13 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts who file a case under chapter 7 report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

|  | Domestic | Support | <b>Obligations</b> |
|--|----------|---------|--------------------|
|--|----------|---------|--------------------|

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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Official Form 6E (4/07) - Cont.

| In re_ | Joseph Parisi | , Case No  |
|--------|---------------|------------|
|        | Debtor        | (if known) |

#### Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

Official Form 6F (10/06)

| In re | Joseph Parisi |        | Case No    |  |
|-------|---------------|--------|------------|--|
|       |               | Dobtor | (If known) |  |

#### SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112. If "a minor child" is stated, also include the name, address, and legal relationship to the minor child of a person described in Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts filing a case under chapter 7, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF,<br>SO STATE. | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|--|----------|-------------------------------------|--|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 5477530816190010  Advanta P.O. Box 8088  Philadelphia, PA 19101-8088                   | X        |                                     | Incurred: 3/2006 Consideration: Credit card debt   |            |              |          | 33,170.00             |
| ACCOUNT NO. 5082290053592561  Alliance One 1160 Centre POinte Dr. Ste. 1 Mendota Heights, MN 55120 | X        |                                     | Incurred: 4/2004<br>Consideration: Assignee for various<br>creditors<br>Collecting for Citibank        |            |              |          | Notice Only           |
| ACCOUNT NO. 372269475781002  American Express Box 0001  Los Angeles, CA 90096-0001                 | X        |                                     | Incurred: 10/2006<br>Consideration: Credit card debt   |            |              |          | 20,129.00             |
| ACCOUNT NO. 372268593921003  American Express Box 0001  Los Angeles, CA 90096-0001                 | X        |                                     | Incurred: 10/2006<br>Consideration: Credit card debt   |            |              |          | 20,544.00             |
| 12 continuation sheets attached Subtotal > \$ 73,843.00  |          |                                     |  |            |              |          |                       |
| Total ➤ \$   |          |                                     |  |            |              |          |                       |

| In re _ | Joseph Parisi |        | _, |
|---------|---------------|--------|----|
|         |               | Debtor |    |

| Case No |            |  |
|---------|------------|--|
|         | (If known) |  |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 371540590011009  American Express Box 0001 Los Angeles, CA 90096-0001                             | X        |                                     | Incurred: 10/2006<br>Consideration: Credit card debt                                      |            |              |          | 18,821.00             |
| ACCOUNT NO. 372524494061004  American Express Box 0001 Los Angeles, CA 90096-0001                             | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 25,653.23             |
| ACCOUNT NO. 372710921731000  American Express Box 0001  Los Angeles, CA 90096-0001                            | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 3,462.00              |
| ACCOUNT NO. 371540095791006  American Express Box 0001 Los Angeles, CA 90096-0001                             | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 19,661.00             |
| ACCOUNT NO. 372711016121008  American Express Box 0001 Los Angeles, CA 90096-0001                             | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 262.80                |
| Sheet no. 1 of 12 continuation sheets att to Schedule of Creditors Holding Unsecured Nonpriority Claims       | ached    |                                     |   | Sub        | tota<br>Tota | l>       | \$ 67,860.03          |

Total**≯** 

| In re_ | Joseph Parisi |        | Case No |            |
|--------|---------------|--------|---------|------------|
|        |               | Dobton |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)        | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF,                 | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|--|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 372523711771007  American Express Box 0001 Los Angeles, CA 90096-0001                        | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt   |            |              |          | 18,604.00             |
| ACCOUNT NO. 52447199019511372  American Express P.O. Box 297812  Ft. Lauderdale, FL 33329                | X        |                                     | Incurred: 10/2006<br>Consideration: Credit card debt  |            |              |          | 3,642.00              |
| ACCOUNT NO. 718272982  Audit & Adjustment Co., Inc. P.O. Box 1959  Lynnwood, WA 98046                    | X        |                                     | Incurred: 10/2006<br>Consideration: Assignee for various<br>creditors<br>Collecting for Washington Mutual |            |              |          | Notice Only           |
| ACCOUNT NO. 74923014024404  Bank of America P.O. Box 15102  Wilmington, DE 19886-5102                    | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt   |            |              |          | 27,146.00             |
| ACCOUNT NO. 43563500-02194380  Bank of America P.O. Box 15726  Wilmington, DE 19886-5726                 |          |                                     | Incurred: 8/2004<br>Consideration: Credit card debt   |            |              |          | 6,723.00              |
| Sheet no. 2 of 12 continuation sheets atta to Schedule of Creditors Holding Unsecured Nonpriority Claims | ched     | <u> </u>                            |   | Sub        | tota<br>Tota |          | \$ 56,115.00<br>\$    |

Total➤ \$

| In re | Joseph Parisi | ,      | • | Case No |            |  |  |
|-------|---------------|--------|---|---------|------------|--|--|
|       |               | Debtor | • |         | (If known) |  |  |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)   | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED   | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|------------|-----------------------|
| ACCOUNT NO. 5490992204017382  Bank of America P.O. Box 17054  Wilmington, DE 19884  | Х        |                                     | Incurred: 7/2006<br>Consideration: Credit card debt                                       |            |              |            | 18,781.00             |
| Bank of America P.O. Box 60073 City of Industry, CA 91716   | X        |                                     | Incurred: 11/2005<br>Consideration: Credit card debt                                      |            |              |            | 29,271.00             |
| ACCOUNT NO. 4091590001103441  Bank of America P.O. Box 60073  City of Industry, CA 91716  | Х        |                                     | Incurred: 7/2001<br>Consideration: Credit card debt                                       |            |              |            | 104,119.81            |
| Bank of America P.O. Box 60073 City of Industry, CA 91716-0073  | X        |                                     | Incurred: 7/2006<br>Consideration: Credit card debt                                       |            |              |            | 2,258.00              |
| ACCOUNT NO. 5490354108000172  Bank of America P.O. Box 60073 City of Industry, CA 91716-0073  |          |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |            | 13,746.00             |
| Sheet no3 of _12continuation sheets attactors continuation sheets attactors of the continuation sheets attactors at the continuation sheets attactors at the continuation sheets at the continuation sheet shee | ched     |                                     |   | Sub        | tota         | l <b>≻</b> | \$ 168,175.81         |

Nonpriority Claims

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| In re | Joseph Parisi |        | Case No |            |
|-------|---------------|--------|---------|------------|
|       |               | Dobtor |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 4002750007036742  Bank of America P.O.Box 60073 City of Industry, CA 91716-0073                   | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 316.15                |
| ACCOUNT NO. 7812602655838767  Capital One P.O. Box 105087  Atlanta, GA 30348-5087                             | X        |                                     | Incurred: 5/2006<br>Consideration: Unsecured business loan<br>personally guaranteed       |            |              |          | 108,220.75            |
| ACCOUNT NO. 4115071619770329  Capital One P.O. Box 60067  City of Industry, CA 91716-0067                     | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |          | 6,551.00              |
| ACCOUNT NO. 4791242128775528  Capital One P.O. Box 60067  City of Industry, CA 91716-0067                     | X        |                                     | Incurred: 10/2004<br>Consideration: Credit card debt                                      |            |              |          | 2,483.00              |
| ACCOUNT NO. 4115072214654751  Capital One P.O. Box 60067 City of Industry, CA 91716-0067                      | X        |                                     | Incurred: 1/2002<br>Consideration: Credit card debt                                       |            |              |          | 6,359.00              |
| Sheet no. 4 of 12 continuation sheets attated Schedule of Creditors Holding Unsecured Nonpriority Claims      | ched     |                                     |   | Sub        | tota<br>Fota |          | \$ 123,929.90<br>\$   |

| In re | Joseph Parisi |        | • | Case No |            |
|-------|---------------|--------|---|---------|------------|
|       |               | Debtor | • |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)                | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED      | AMOUNT<br>OF<br>CLAIM |
|--|----------|-------------------------------------|---|------------|--------------|---------------|-----------------------|
| ACCOUNT NO. 06000268366  Castle Bank 141 W. Lincolnway Dekalb, IL 60115  | X        |                                     | Incurred: 9/2006<br>Consideration: Line of credit   |            |              |               | 96,971.30             |
| ACCOUNT NO. 92603944  Center for Diagnostic Imaging 75 Remittance Dr. Ste. 6254  Chicago, IL 60675                           |          |                                     | Incurred: 7/2006<br>Consideration: Medical services                                       |            |              |               | 270.14                |
| ACCOUNT NO. 4653406  Central DuPage Hospital 25 N. Winfield Rd.  Winfield, IL 60190  |          |                                     | Incurred: 7/9/2006<br>Consideration: Medical services                                     |            |              |               | 461.43                |
| ACCOUNT NO. 4266841031688466  Chase 800 Brooksedge Blvd. Westerville, OH 43081   | X        |                                     | Incurred: 7/2006<br>Consideration: Credit card debt                                       |            |              |               | 3,949.64              |
| ACCOUNT NO. 4246311236196371  Chase P.O. Box 15153  Wilmington, DE 19886-5153  | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |               | 21,175.00             |
| Sheet no. <u>5</u> of <u>12</u> continuation sheets atta<br>to Schedule of Creditors Holding Unsecured<br>Nonpriority Claims | ched     |                                     |   | Sub        | tota         | l <b>&gt;</b> | \$ 122,827.51         |

Nonpriority Claims

| In re | Joseph Parisi | . Case No. |  |
|-------|---------------|------------|--|
| 1     | Iosanh Darisi |            |  |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 4417128504246529  |          |                                     | Incurred: 9/2006  |            |              |          |                       |
| Chase<br>P.O. Box 15298<br>Wilmington, DE 19850-5298  |          |                                     | Consideration: Credit card debt   |            |              |          | 12,091.00             |
| ACCOUNT NO. 5588370000322665  | T        |                                     | Incurred: 7/2006  | $\dagger$  |              |          |                       |
| Citi Business Platinum<br>P.O. Box 45205<br>Jacksonville, FL 32232-5205                                       | X        |                                     | Consideration: Credit card debt   |            |              |          | 10,334.00             |
| ACCOUNT NO. 5588378000912955  | T        |                                     | Incurred: 12/2002   | $\dagger$  |              |          |                       |
| Citibank<br>P.O. Box 688912<br>Des Moines, IA 50368-8912  | X        |                                     | Consideration: Credit card debt   |            |              |          | 8,837.75              |
| ACCOUNT NO. 5082290053592561  |          |                                     | Incurred: 4/2004  | +          |              |          |                       |
| Citibank<br>P.O. Box 688913<br>Des Moines, IA 50368-8913  | Х        |                                     | Consideration: Credit card debt   |            |              |          | 10,645.91             |
| ACCOUNT NO. 5424180846083340  |          |                                     | Incurred: 9/2006  | +          |              |          |                       |
| Citibank<br>P.O. Box 688916<br>Des Moines, IA 50368-8916  | 1        |                                     | Consideration: Credit card debt   |            |              |          | 3,143.00              |
| Sheet no. 6 of 12 continuation sheets attactors continuation of Creditors Holding Unsecured                   | ched     |                                     |   | Sub        | tota         | <u> </u> | \$ 45,051.66          |

Nonpriority Claims

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Official Form 6F (10/06) - Cont.

| In re | Joseph Parisi | ,      | Case No |            |
|-------|---------------|--------|---------|------------|
|       |               | Debtor |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF,                | CONTINGENT | UNLIQUIDATED | DISPUTED      | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|--|------------|--------------|---------------|-----------------------|
| ACCOUNT NO. 4266841031688466  Creditors Interchange 80 Holtz Dr.  Buffalo, NY 14225                           | X        |                                     | Incurred: 7/2006<br>Consideration: Assignee for various<br>creditors<br>Collecting for Chase             |            |              |               | Notice Only           |
| David Hazan 111 North County St. Waukegan, IL 60085   | X        |                                     | Incurred: 10/2006<br>Consideration: Assignee for various<br>creditors<br>Collecting for Fifth Third Bank |            |              |               | Notice Only           |
| ACCOUNT NO. V013312152  Delnor Community Hosiptal PO Box 739  Moline, IL 61266                                | •        |                                     | Incurred: 2/07<br>Consideration: Medical services  |            |              |               | 2,535.00              |
| ACCOUNT NO. V012586830  Delnor Community Hospital P.O. Box 739  Moline, IL 61266                              |          |                                     | Incurred: 9/26/06<br>Consideration: Medical services   |            |              |               | 618.96                |
| ACCOUNT NO. none  Eugene Cardelli 651 Upper Brookwood Dr. Fontana, WI 53125                                   |          |                                     | Incurred: 10/2006<br>Consideration: Business purchase indemnity  | X          |              | K             | 30,000.00             |
| Sheet no. 7 of 12 continuation sheets atta to Schedule of Creditors Holding Unsecured Nonpriority Claims      | ched     |                                     |  | Sub        | tota         | l <b>&gt;</b> | \$ 33,153.96<br>\$    |

Total ▶ \$

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Official Form 6F (10/06) - Cont.

| In re | Joseph Parisi |        | Case No |            |
|-------|---------------|--------|---------|------------|
|       |               | Dobtor |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED   | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|------------|-----------------------|
| ACCOUNT NO. 090078910800026  Fifth Third P.O. Box 630337  Cincinnati, OH 45263-0337                           | X        |                                     | Incurred: 9/2006<br>Consideration: Term Note  |            |              | X          | 25,000.00             |
| ACCOUNT NO. 5473782400010153  Fifth Third P.O. Box 740789  Cincinnati, OH 45274-0789                          | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              | X          | 7,550.00              |
| ACCOUNT NO. 4988xxxxxxxx3406  First Equity P.O. Box 23029  Columbus, OH 31902                                 | X        |                                     | Incurred: 1/2006<br>Consideration: Credit card debt                                       |            |              |            | 8,437.00              |
| ACCOUNT NO. 4988820000373390  First Equity P.O. Box 23029  Columbus, OH 31902-3029                            | X        |                                     | Incurred: 10/2004<br>Consideration: Credit card debt                                      |            |              |            | 13,743.12             |
| ACCOUNT NO. 4418229225255119  First National Omaha P.O. Box 8580  Omaha, NE 63108                             | X        |                                     | Incurred: 9/2006<br>Consideration: Credit card debt                                       |            |              |            | 14,045.00             |
| Sheet no. <u>8</u> of <u>12</u> continuation sheets att. to Schedule of Creditors Holding Unsecured           | ached    |                                     |   | Sub        | tota         | l <b>≻</b> | \$ 68,775.12          |

Nonpriority Claims

| In re | Joseph Parisi |        | _, | Case No. |            |
|-------|---------------|--------|----|----------|------------|
|       |               | Debtor |    |          | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| Consideration: Assignee for various creditors Collecting for First Equity  Notice Only  ACCOUNT NO. 7812602655838767 Louis Freedman Attorney at Law 1807 W. Diehl Rd., Ste. 333 P.O. Box 3228 Naperville, IL 60566  ACCOUNT NO. 5474875001266189  MBNA P.O. Box 17504 Wilmington, DE 19884  ACCOUNT NO. 4311966167042504 National City I National City Parkway Kalamazoo, MI 49009  ACCOUNT NO. 372269475781002 NCO Financial Systems, Inc. 100 Consideration: Assignee for various creditors Consideration: Assignee for various creditors Consideration: Capital One  Notice Only  Notice Only  Notice Only  Notice Only  Incurred: 7/2006 Consideration: Credit card debt  15,288.83  ACCOUNT NO. 372269475781002 Notice Only  Notice Only | CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)               | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|---|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| Louis Freedman Attorney at Law 1807 W. Diehl Rd., Ste. 333 P.O. Box 3228 Naperville, IL 60566  ACCOUNT NO. 5474875001266189  MBNA P.O. Box 17504 Wilmington, DE 19884  ACCOUNT NO. 4311966167042504 National City 1 National City 1 National City Parkway Kalamazoo, MI 49009  ACCOUNT NO. 372269475781002 NCO Financial Systems, Inc. 507 Prudential Road  Notice Only   | ACCOUNT NO. 4988820000373390  LHR, Inc. 6341 Inducon Drive East Sanborn, NY 14132   | X        |                                     | Consideration: Assignee for various creditors   |            |              |          | Notice Only           |
| MBNA P.O. Box 17504 Wilmington, DE 19884  ACCOUNT NO. 4311966167042504 National City 1 National City Parkway Kalamazoo, MI 49009  ACCOUNT NO. 372269475781002 NCO Financial Systems, Inc. 507 Prudential Road  Consideration: Credit card debt  1 Incurred: 7/2006 Consideration: Credit card debt  1 Incurred: 9/2006 Consideration: Assignee for various creditors Consideration: Assignee for various creditors Collection for Assignee Figure 1   | ACCOUNT NO. 7812602655838767  Louis Freedman Attorney at Law 1807 W. Diehl Rd., Ste. 333 P.O. Box 3228 Naperville, IL 60566 | X        |                                     | Consideration: Assignee for various creditors   |            |              |          | Notice Only           |
| National City 1 National City Parkway Kalamazoo, MI 49009  ACCOUNT NO. 372269475781002  NCO Financial Systems, Inc. 507 Prudential Road  Consideration: Credit card debt  15,288.83  Incurred: 9/2006 Consideration: Assignee for various creditors Collection for American Engages  Notice Only  | MBNA<br>P.O. Box 17504<br>Wilmington, DE 19884  | X        |                                     |   |            |              |          | 22,869.00             |
| NCO Financial Systems, Inc.  Consideration: Assignee for various creditors  Notice Only   | ACCOUNT NO. 4311966167042504  National City 1 National City Parkway Kalamazoo, MI 49009                                     | X        |                                     |   |            |              |          | 15,288.83             |
|   | ACCOUNT NO. 372269475781002  NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044                              |          |                                     | Consideration: Assignee for various creditors   |            |              |          | Notice Only           |

| In re | Joseph Parisi |        | • | Case No |            |
|-------|---------------|--------|---|---------|------------|
|       |               | Debtor | • |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| ACCOUNT NO. 372524494061004  NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044  ACCOUNT NO. 371540095791006  NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044  Incurred: 9/2006 Consideration: Assignee for various creditors Collecting for American Express  Consideration: Assignee for various creditors |  |   | Notice Only |
|---|--|---|-------------|
| NCO Financial Systems, Inc.  Consideration: Assignee for various creditors  Collecting for American Eugrapes  |  | t |             |
|   |  |   | Notice Only |
| ACCOUNT NO. 372268593921003  NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044  Incurred: 9/2006 Consideration: Assignee for various creditors Collecting for American Express  |  |   | Notice Only |
| ACCOUNT NO. 372523711771007  NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044  Incurred: 9/2006 Consideration: Assignee for various creditors Collecting for American Express  |  |   | Notice Only |
| ACCOUNT NO. 7000900010026041  Pittney Bowes P.O. Box 856042  Louisville, KY 40285-6042  Incurred: 9/2003  Consideration: Credit card debt   |  |   | 13,209.00   |

Nonpriority Claims

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| In re | Joseph Parisi |        | • | Case No |            |
|-------|---------------|--------|---|---------|------------|
|       |               | Debtor | • |         | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.)             | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF,              | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|--|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 68271022069299  Pramco CV7, LLC SDS-12-2713 P.O. Box 86 Minneapolis, MN 55486                                 |          |                                     | Incurred: 6/2007<br>Consideration: Assignee for various<br>creditors<br>Collecting for Bank of America |            |              |          | Notice Only           |
| ACCOUNT NO. 4336940003236910  U.S. Bank P.O. Box 790408 St. Louis, MO 63179-0408  | X        |                                     | Incurred: 4/2005<br>Consideration: Credit card debt  |            |              |          | 28,811.00             |
| ACCOUNT NO. 4798178867024657  U.S. Bank P.O. Box 790408 St. Louis, MO 63179-0408  | Х        |                                     | Incurred: 12/2005<br>Consideration: Credit card debt   |            |              |          | 12,685.00             |
| ACCOUNT NO. 5477770000346644  Washington Mutual P.O. Box 4160  Beaverton, OR 97076-4160                                   | X        |                                     | Incurred: 9/2005<br>Consideration: Credit card debt  |            |              |          | 10,202.00             |
| ACCOUNT NO. 718272982  Washington Mutual P.O. Box 78065 Phoenix, AZ 85062-8065  | X        |                                     | Incurred: 10/2006<br>Consideration: Line of credit   |            |              |          | 53,032.04             |
| Sheet no. <u>11</u> of <u>12</u> continuation sheets attactors Schedule of Creditors Holding Unsecured Nonpriority Claims | ched     |                                     |  | Sub        | tota         |          | \$ 104,730.04         |

Nonpriority Claims

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Official Form 6F (10/06) - Cont.

| In re | Joseph Parisi |        | , Case No |            |
|-------|---------------|--------|-----------|------------|
|       |               | Debtor |           | (If known) |

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | HUSBAND, WIFE, JOINT<br>ORCOMMUNITY | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM.<br>IF CLAIM IS SUBJECT TO SETOFF, | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT<br>OF<br>CLAIM |
|---|----------|-------------------------------------|---|------------|--------------|----------|-----------------------|
| ACCOUNT NO. 5474648800521025  Wells Fargo P.O. Box 54349  Los Angeles, CA 90054                   | Х        |                                     | Incurred: 1/2006<br>Consideration: Credit card debt                                       |            |              |          | 65,517.00             |
| ACCOUNT NO. 4856200600018322  Wells Fargo P.O. Box 54349 Los Angeles, CA 90054-0349               | X        |                                     | Incurred: 12/2005<br>Consideration: Credit card debt                                      |            |              |          | 26,013.00             |
| ACCOUNT NO.   |          |                                     |   |            |              |          |                       |
| ACCOUNT NO.   |          |                                     |   |            |              |          |                       |
| ACCOUNT NO.   | -        |                                     |   |            |              |          |                       |
| Sheet no. 12 of 12 continuation sheets atta to Schedule of Creditors Holding Unsecured            | ched     |                                     |   | Sub        | tota         | ı>       | \$ 91,530.00          |

Sheet no. <u>12</u> of <u>12</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Total➤ \$

1,007,358.86

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| Joseph Parisi | Case No.     |              |              |
|---------------|--------------|--------------|--------------|
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| J             | oseph Parisi | oseph Parisi | oseph Parisi |

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, indicate that by stating "a minor child." and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| $   \sqrt{} $ | Check this box if debtor has no executory contracts or unexpired lease | es |
|---------------|--|----|
|---------------|--|----|

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE,<br>OF OTHER PARTIES TO LEASE OR CONTRACT. | DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. |
|---|--|
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| In re | Joseph Parisi | _ Case No |  |
|-------|---------------|-----------|--|
| T     | Iosenh Parisi | G . W     |  |

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child." See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

| NAME AND ADDRESS OF CODEBTOR   | NAME AND ADDRESS OF CREDITOR  |  |  |
|--|---|--|--|
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | Advanta P.O. Box 8088 Philadelphia, PA 19101-8088 Account #5477530816190010   |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express PO Box 0001 Los Angeles, CA 90096 Axxount #372269475781002   |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express Box 0001 Los Angeles, CA 90096-0001 Account #372268593921003 |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express Box 0001 Los Angeles, CA 90096-0001 Account #371540590011009 |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express Box 0001 Los Angeles, CA 90096-0001 Account #372524494061004 |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express Box 0001 Los Angeles, CA 90096-0001 Account #372710921731000 |  |  |
| Used Car City, Inc.<br>1920 W. Roosevelt Rd.<br>West Chicago, IL 60185 | American Express Box 0001 Los Angeles, CA 90096-0001 Account #371540095791006 |  |  |

Joseph Parisi Case No. Debtor (if known)

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|------------------------------|------------------------------|
| Used Car City, Inc.          | American Express             |
| 1920 W. Roosevelt Rd.        | Box 0001                     |
| West Chicago, IL 60185       | Los Angeles, CA 90096-0001   |
|                              | Account #372711016121008     |
| Jsed Car City, Inc.          | American Express             |
| 920 W. Roosevelt Rd.         | Box 0001                     |
| Vest Chicago, IL 60185       | Los Angeles, CA 90096-0001   |
|                              | Account #372523711771007     |
| Jsed Car City, Inc.          | American Express             |
| 920 W. Roosevelt Rd.         | PO Box 297812                |
| West Chicago, IL 60185       | Ft. Lauderdale, FL 33329     |
|                              | Account #52447199019511372   |
| Jsed Car City, Inc.          | Bank of America              |
| 920 W. Roosevelt Rd.         | PO Box 15102                 |
| Vest Chicago, IL 60185       | Wilmington, DE 19886         |
|                              | Account #74923014024404      |
| Jsed Car City, Inc.          | Bank of America              |
| 920 W. Roosevelt Rd.         | PO Box 60073                 |
| Vest Chicago, IL 60185       | City of Industry, CA 91716   |
|                              | Account #4339930000978272    |
| Jsed Car City, Inc.          | Bank of America              |
| 920 W. Roosevelt Rd.         | PO Box 60073                 |
| Vest Chicago, IL 60185       | City of Industry, CA 91716   |
|                              | Account #4002750008174757    |
| Jsed Car City, Inc.          | Bank of America              |
| 920 W. Roosevelt Rd.         | PO Box 60073                 |
| Vest Chicago, IL 60185       | City of Industry, CA 91716   |
|                              | Account #4002750007036742    |
| Jsed Car City, Inc.          | Bank of America              |
| 920 W. Roosevelt Rd.         | PO Box 17054                 |
| Vest Chicago, IL 60185       | Wilmington, DE 19884         |
|                              | Account #5490992204017382    |
|                              |                              |
|                              |                              |
|                              |                              |

| In re | Joseph Parisi | Case No. |            |
|-------|---------------|----------|------------|
|       | Debtor        |          | (if known) |

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |  |
|------------------------------|------------------------------|--|
| sed Car City, Inc.           | Bank of America              |  |
| 20 W. Roosevelt Rd.          | PO Box 60073                 |  |
| est Chicago, IL 60185        | Account #4091590001103441    |  |
| sed Car City, Inc.           | Capital One                  |  |
| 20 W. Roosevelt Rd.          | PO Box 105087                |  |
| est Chicago, IL 60185        | Atlanta, GA 30348            |  |
|                              | Account #7812602655838767    |  |
| ed Car City, Inc.            | Capital One                  |  |
| 20 W. Roosevelt Rd.          | PO Box 60067                 |  |
| est Chicago, IL 60185        | City of Industry, CA 91716   |  |
|                              | Account #4115071619770329    |  |
| ed Car City, Inc.            | Capital One                  |  |
| 20 W. Roosevelt Rd.          | PO Box 60067                 |  |
| est Chicago, IL 60185        | City of Industry, CA 91716   |  |
|                              | Account #4791242128775528    |  |
| ed Car City, Inc.            | Capital One                  |  |
| 20 W. Roosevelt Rd.          | PO Box 60067                 |  |
| est Chicago, IL 60185        | City of Industry, CA 91716   |  |
|                              | Account #4115072214654751    |  |
| ed Car City, Inc.            | Castle Bank                  |  |
| 20 W. Roosevelt Rd.          | 141 W. Lincolnway            |  |
| est Chicago, IL 60185        | Dekalb, IL 60115             |  |
|                              | Account #06000268366         |  |
| sed Car City, Inc.           | Chase                        |  |
| 20 W. Roosevelt Rd.          | 800 Brooksedge Blvd.         |  |
| est Chicago, IL 60185        | Westerville, OH 43081        |  |
| -                            | Account #4266841031688466    |  |
| ed Car City, Inc.            | Chase                        |  |
| 20 W. Roosevelt Rd.          | PO Box 15153                 |  |
| est Chicago, IL 60185        | Wilmington, DE 19886         |  |
|                              | Account #4246311236196371    |  |
| sed Car City, Inc.           |                              |  |
| 20 W. Roosevelt Rd.          |                              |  |
| est Chicago, IL 60185        |                              |  |
| <i>5</i> /                   |                              |  |

Joseph Parisi

|  | ът |  |  |  |
|--|----|--|--|--|

Debtor

(if known)

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |  |  |
|------------------------------|------------------------------|--|--|
|                              | Citi Business Platinum       |  |  |
|                              | PO Box 45205                 |  |  |
|                              | Jacksonville, FL 32232       |  |  |
|                              | Account #5588370000322665    |  |  |
| Jsed Car City, Inc.          | Citibank                     |  |  |
| 1920 W. Roosevelt Rd.        | PO Box 688912                |  |  |
| West Chicago, IL 60185       | Des Moines, IA 50368         |  |  |
|                              | Account #5588378000912955    |  |  |
| Jsed Car City, Inc.          | Citibank                     |  |  |
| 1920 W. Roosevelt Rd.        | PO Box 688913                |  |  |
| West Chicago, IL 60185       | Des Moines, IA 50368         |  |  |
|                              | Account #508229005359        |  |  |
| Used Car City, Inc.          | Fifth Third                  |  |  |
| 1920 W. Roosevelt Rd.        | P.O. Box 630337              |  |  |
| West Chicago, IL 60185       | Cincinnati, OH 45263         |  |  |
|                              | Account #090078910800026     |  |  |
| Used Car City, Inc.          | Fifth Third                  |  |  |
| 1920 W. Roosevelt Rd.        | P.O. Box 740789              |  |  |
| West Chicago, IL 60185       | Cincinnati, OH 45274         |  |  |
|                              | Account #5473782400010153    |  |  |
| Jsed Car City, Inc.          | First Equity                 |  |  |
| 1920 W. Roosevelt Rd.        | P.O. Box 23029               |  |  |
| West Chicago, IL 60185       | Columbus, OH 31902           |  |  |
|                              | Account #4988820000373390    |  |  |
| Used Car City, Inc.          | First Equity                 |  |  |
| 920 W. Roosevelt Rd.         | P.O. Box 23029               |  |  |
| West Chicago, IL 60185       | Columbus, OH 31902           |  |  |
|                              | Account #4988xxxxxxx3406     |  |  |
| Jsed Car City, Inc.          | First National Omaha         |  |  |
| 920 W. Roosevelt Rd.         | P.O. Box 8580                |  |  |
| West Chicago, IL 60185       | Omaha, NE 63108              |  |  |
|                              | Account #4418229225255119    |  |  |
|                              |                              |  |  |
|                              |                              |  |  |
|                              |                              |  |  |

| In re | Joseph Parisi |              | Case No. |            |
|-------|---------------|--------------|----------|------------|
|       | Debtor        | <del>-</del> |          | (if known) |

| MBNA<br>P.O. Box 17504  |
|---|
| Wilmington, DE 19884<br>Account #5474875001266189                                   |
| National City 1 National City Parkway Kalamazoo, MI 49009 Account #4311966167042504 |
| Pitney Bowes P.O. Box 856042 Louisville, KY 40285 Account #7000900010026041         |
| U.S. Bank P.O. Box 790408 St. Louis, MO 63179 Account #4336940003236910             |
| U.S. Bank P.O. Box 790408 St. Louis, MO 63179 Account #4798178867024657             |
| Washington Mutual P.O. Box 4160 Beaverton, OR 97076 Account #547770000346644        |
| Washington Mutual P.O. Box 78065 Phoenix, AZ 85062 Account #718272982               |
| Wells Fargo P.O. Box 54349 Los Angeles, CA 90054 Account #4856200600018322          |
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| n re | Joseph Parisi | Case No. |            |  |
|------|---------------|----------|------------|--|
|      | Debtor        |          | (if known) |  |

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR  |  |  |
|------------------------------|-------------------------------|--|--|
| Used Car City, Inc.          | Wells Fargo                   |  |  |
| 1920 W. Roosevelt Rd.        | P.O. Box 54349                |  |  |
| West Chicago, IL 60185       | Los Angeles, CA 90054         |  |  |
|                              | Account #5474648800521025     |  |  |
| Gail Parisi                  | Chase                         |  |  |
| 569 Kingston Dr.             | P.O. Box 260161               |  |  |
| Geneva, IL 60134             | Baton Rouge, LA 70826         |  |  |
|                              | Account #00414511274833       |  |  |
| Gail Parisi                  | Countrywide Home Loans        |  |  |
| 569 Kingston Dr.             | P.O. Box 650070               |  |  |
| Geneva, IL 60134             | Dalla, TX 75265               |  |  |
|                              | Account #043185919            |  |  |
| Used Car City, Inc.          | NCO Financial Systems, Inc.   |  |  |
| 1920 W. Roosevelt Rd.        | 507 Prudential Road           |  |  |
| West Chicago, IL 60185       | Horsham, PA 19044             |  |  |
| Used Car City, Inc.          | Audit & Adjustment Co., Inc.  |  |  |
| 1920 W. Roosevelt Rd.        | P.O. Box 1959                 |  |  |
| West Chicago, IL 60185       | Lynnwood, WA 98046            |  |  |
| Used Car City, Inc.          | Alliance One                  |  |  |
| 1920 W. Roosevelt Rd.        | 1160 Centre POinte Dr. Ste. 1 |  |  |
| West Chicago, IL 60185       | Mendota Heights, MN 55120     |  |  |
| Used Car City, Inc.          | David Hazan                   |  |  |
| 1920 W. Roosevelt Rd.        | 111 North County St.          |  |  |
| West Chicago, IL 60185       | Waukegan, IL 60085            |  |  |
| Used Car City, Inc.          | LHR, Inc.                     |  |  |
| 1920 W. Roosevelt Rd.        | 6341 Inducon Drive East       |  |  |
| West Chicago, IL 60185       | Sanborn, NY 14132             |  |  |
| Eugene Cardelli              | Fifth Third                   |  |  |
| 651 Upper Brookwood Dr.      | P.O. Box 630337               |  |  |
| Fontana, WI 53125            | Cincinnati, OH 45263-0337     |  |  |
| Eugene Cardelli              | David Hazan                   |  |  |
| 651 Upper Brookwood Dr.      | 111 North County St.          |  |  |
| Fontana, WI 53125            | Waukegan, IL 60085            |  |  |

Case 07-13993

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Official Form 6I (10/06)

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| In re_ | Joseph Parisi | Case   |            |
|--------|---------------|--------|------------|
| _      | Debtor        | Casc — | (if known) |

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

| Debtor's Marital   | r's Marital DEPENDENTS OF DEBTOR AND SPOUSE  |                |  |   |  |
|--|--|----------------|--|---|--|
| Status: Married  | RELATIONSHIP(S): son, daughter, son  |                | AGE(S): 19                                   | 9, 15, 12                                     |  |
| Employment:<br>Occupation  | DEBTOR<br>Owner of car lot   | Waitress       | SPOUSE                                       |   |  |
| Name of Employer   | Used Car City Incorporated   | Pheasant Run   | 1  |   |  |
| How long employed  | 8 yrs  | 2 yrs, 2 mos   |  |   |  |
| Address of Employer  | 1920 W. Roosevelt Rd   | North Ave      |  |   |  |
|  | West Chicago, IL 60185   | St. Charles, I | L 60174                                      |   |  |
| INCOME: (Estimate of averag  | e or projected monthly income at time case filed)                                      |                | DEBTOR                                       | SPOUSE  |  |
| Current monthly gross wag  (Prorate if not paid mont   |  |                | \$1,370.00                                   | \$621.75                                      |  |
| 2. Estimated monthly overtim   |  |                | \$   | \$0.00  |  |
| 3. SUBTOTAL  |  |                | \$1,370.00                                   | \$621.75                                      |  |
| I. LESS PAYROLL DEDUCT   | TIONS  |                |  |   |  |
| <ul><li>a. Payroll taxes and socia</li><li>b. Insurance</li><li>c. Union Dues</li><li>d. Other (Specify:</li></ul> | al security  | )              | \$0.00<br>\$0.00<br>\$0.00<br>\$0.00         | \$  |  |
| 5. SUBTOTAL OF PAYROLI   | L DEDUCTIONS   |                | \$8  | \$105.00                                      |  |
| 5 TOTAL NET MONTHLY  | TAKE HOME PAY  |                | \$1,370.00                                   | \$ 516.75                                     |  |
| 7. Regular income from opera<br>(Attach detailed statement)  | ation of business or profession or farm  |                | \$   | \$0.00  |  |
| 3. Income from real property   |  |                | \$0.00                                       | \$0.00  |  |
| Interest and dividends   |  |                | \$0.00                                       | \$0.00  |  |
| <ol> <li>Alimony, maintenance of<br/>debtor's use or that of depe</li> </ol>                                       | or support payments payable to the debtor for the ndents listed above.                 |                | \$0.00                                       | \$0.00  |  |
| Social security or other go     (Specify)  | overnment assistance   |                | \$0.00                                       | \$0.00  |  |
| 2. Pension or retirement inco  | ome  |                | \$0.00                                       | \$0.00  |  |
| 3. Other monthly income  |  |                | \$0.00                                       | \$0.00_                                       |  |
| (Specify)  |  |                | \$0.00                                       | \$0.00  |  |
| 4. SUBTOTAL OF LINES 7   | THROUGH 13   |                | \$0.00                                       | \$0.00  |  |
| 5. AVERAGE MONTHLY I   | NCOME (Add amounts shown on Lines 6 and 14)  |                | \$1,370.00                                   | \$516.75                                      |  |
|  | MONTHLY INCOME (Combine column totals ly one debtor repeat total reported on line 15.) |                |  | 1,886.75_                                     |  |
|  |  |                | ımmary of Schedules<br>mary of Certain Liabi | and, if applicable,<br>lities and Related Dat |  |

| 17. | Describe any increase or decrease in income reasonably anticipated to occ | ur within the year following the filing of this document: |
|-----|---|---|
|     | None  |   |

| Official Form 6J (10/06) Case 07-13993 | Doc 1 |          |               | Desc Main |
|--|-------|----------|---------------|-----------|
|  |       | Document | Page 38 of 68 |           |

| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
| _     | Debtor        | (if known) |

| SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL I  | <b>РЕВТО</b> | R(S)         |
|--|--------------|--------------|
| Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. |              |              |
| Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate labeled "Spouse."  | schedule of  | expenditures |
| Rent or home mortgage payment (include lot rented for mobile home)   | \$           | 2,585.00     |
| a. Are real estate taxes included? YesNo   |              |              |
| b. Is property insurance included? YesNo   |              |              |
| 2. Utilities: a. Electricity and heating fuel  | \$           | 100.00       |
| b. Water and sewer   | \$           | 50.00        |
| c. Telephone   | \$           | 65.00        |
| d. Other   | \$           | 0.00         |
| 3. Home maintenance (repairs and upkeep)   | \$           | 0.00         |
| 4. Food  | \$           | 500.00       |
| 5. Clothing  | \$           | 50.00        |
| 6. Laundry and dry cleaning  | \$           | 20.00        |
| 7. Medical and dental expenses   | \$           | 100.00       |
| 8. Transportation (not including car payments)   | \$           | 80.00        |
| <sup>™</sup> ⊆9. Recreation, clubs and entertainment, newspapers, magazines, etc.  | \$           | 0.00         |
| 10.Charitable contributions 11.Insurance (not deducted from wages or included in home mortgage payments)  a. Homeowner's or renter's  b. Life c. Health d.Auto e. Other  | \$           | 50.00        |
| 11.Insurance (not deducted from wages or included in home mortgage payments)   |              |              |
| a. Homeowner's or renter's   | \$           | 67.00        |
| b. Life  | \$           | 310.00       |
| c. Health  | \$           | 0.00         |
| d.Auto   | \$           | 0.00         |
| e. Other_  | \$           | 0.00         |
| 12.Taxes (not deducted from wages or included in home mortgage payments)   |              |              |
| (Specify) Real Estate  | \$           | 460.00       |
| हैं 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)   |              |              |
| a. Auto  | \$           | 0.00         |
| b. Other   | \$           | 0.00         |
| c. Other   | \$           | 0.00         |
| a. Auto b. Other c. Other 11. Alimony, maintenance, and support paid to others  15. Powerents for support of additional dependents are this in a treatment.  | \$           | 0.00         |
| \$15. Payments for support of additional dependents not living at your home  | \$           | 0.00         |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)   | \$           | 0.00         |
| 17. Other Tuition expenses for children  | \$           | 600.00       |
| § 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and,   | \$           | 5,037.00     |
| gif applicable, on the Statistical Summary of Certain Liabilities and Related Data)  |              |              |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing o None  | f this docum | nent:        |
| 20. STATEMENT OF MONTHLY NET INCOME  |              |              |
| a. Average monthly income from Line 15 of Schedule I (Includes spouse income of \$516.75. See Schedule I)  | \$           | 1.886.75     |
| b. Average monthly expenses from Line 18 above   | \$           | 5,037.00     |
| c. Monthly net income (a. minus b.) (Net includes Debtor/Spouse combined Amounts)  | \$           | -3,150.25    |

Official Form 6 - Summary (10/06)

# United States Bankruptcy Court Northern District of Illinois

| Case No.  |
|-----------|
|           |
| Chapter 7 |
| Chapter 7 |

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

### AMOUNTS SCHEDULED

| NAME OF SCHEDULE  | ATTACHED<br>(YES/NO) | NO. OF SHEETS | ASSETS        | LIABILITIES     | OTHER       |
|---|----------------------|---------------|---------------|-----------------|-------------|
| A – Real Property   | YES                  | 1             | \$ 271,000.00 |                 |             |
| B – Personal Property   | YES                  | 4             | \$ 167,375.14 |                 |             |
| C – Property Claimed<br>as exempt   | YES                  | 2             |               |                 |             |
| D – Creditors Holding<br>Secured Claims   | YES                  | 1             |               | \$ 226,921.93   |             |
| E - Creditors Holding Unsecured<br>Priority Claims<br>(Total of Claims on Schedule E) | YES                  | 2             |               | \$ 0.00         |             |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                                 | YES                  | 13            |               | \$ 1,007,358.86 |             |
| G - Executory Contracts and<br>Unexpired Leases                                       | YES                  | 1             |               |                 |             |
| H - Codebtors   | YES                  | 6             |               |                 |             |
| I - Current Income of<br>Individual Debtor(s)   | YES                  | 1             |               |                 | \$ 1,886.75 |
| J - Current Expenditures of Individual Debtors(s)                                     | YES                  | 1             |               |                 | \$ 5,037.00 |
| тот   | TAL .                | 32            | \$ 438,375.14 | \$ 1,234,280.79 |             |

# Official Exempt- 1305 State States Barry (1900) 08/03/07 Entered 08/03/07 15:12:47 Desc Main United States Barry 1006 Court Northern District of Illinois

| In re | Joseph Parisi |        | Case No. |   |
|-------|---------------|--------|----------|---|
|       |               | Debtor |          |   |
|       |               |        | Chapter  | 7 |

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. §101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability   | Amount     |
|---|------------|
| Domestic Support Obligations (from Schedule E)  | \$ N.A.    |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) (whether disputed or undisputed) | \$<br>N.A. |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)                          | \$<br>N.A. |
| Student Loan Obligations (from Schedule F)  | \$ N.A.    |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E        | \$ N.A.    |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)                   | \$ N.A.    |
| TOTAL   | \$ N.A.    |

### **State the Following:**

| Average Income (from Schedule I, Line 16)  | \$<br>N.A. |
|--|------------|
| Average Expenses (from Schedule J, Line 18)  | \$<br>N.A. |
| Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20) | \$<br>N.A. |

### State the Following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column                  |         | \$ N.A. |
|--|---------|---------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.            | \$ N.A. |         |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column |         | \$ N.A. |
| 4. Total from Schedule F   |         | \$ N.A. |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)               |         | \$ N.A. |

Official Form Case 07-13993 Doc 1 Filed 08/03/07 Entered 08/03/07 15:12:47 Desc Main Document Page 41 of 68

| In re | Joseph Parisi | Case No.   |
|-------|---------------|------------|
|       | Debtor        | (If known) |

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

| I doologo varidan aanalee a C  | were that I have used the fare  | shadular consisting of 34  |
|--|---|--|
| summary page plus 2), and that they are to   | ary that I have read the foregoing summary and so<br>true and correct to the best of my knowledge, info   | chedules, consisting of sheets (total shown or ormation, and belief.   |
| Date _7/31/2007  | Signature:  | s/ Joseph Parisi   |
| - <del></del>  |   | Debtor:  |
| Date   | Signature:  | Not Applicable   |
| - ue   |   | (Joint Debtor, if any)   |
|  | _ 0   | ase, both spouses must sign.]  |
|  | NATURE OF NON-ATTORNEY BANKRUPTCY PE  |  |
| compensation and have provided the debtor 110(h) and 342(b); and, (3) if rules or guidel   | with a copy of this document and the notices and<br>lines have been promulgated pursuant to 11 U.S.<br>en the debtor notice of the maximum amount before  | I in 11 U.S.C. § 110; (2) I prepared this document for information required under 11 U.S.C. §§ 110(b), C. § 110 setting a maximum fee for services chargeabore preparing any document for filing for a debtor or |
| Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer   |   | Security No. by 11 U.S.C. § 110.)  |
| 1 7  |   | ity number of the officer, principal, responsible person, or parti   |
| who signs this document.   | ,   |  |
|  |   |  |
|  |   |  |
| Address  |   |  |
| X  |   |  |
| Signature of Bankruptcy Petition Pro   | eparer  | Date   |
| ames and Social Security numbers of all other indiv  | iduals who prepared or assisted in preparing this documen   | , unless the bankruptcy petition preparer is not an individualt:   |
| more than one person prepared this document, atta  | ach additional signed sheets conforming to the appropriate  | Official Form for each person.   |
| bankruptcy petition preparer's failure to comply with th   |   | Procedure may result in fines or imprisonment or both. 11 U.S.C. § 1   |
| 8 U.S.C. § 156.  |   |  |
| 3 U.S.C. § 156.  | ENALTY OF PERJURY ON BEHALF OF A  | CORPORATION OR PARTNERSHIP   |
| DECLARATION UNDER PE   | ENALTY OF PERJURY ON BEHALF OF A  [the president or other officer or an aut]  |  |
| DECLARATION UNDER PE  I, the r an authorized agent of the partnership ] of   | [the president or other officer or an author of the   | horized agent of the corporation or a member [corporation or partnership] named as debtor  |
| DECLARATION UNDER PI  I, the r an authorized agent of the partnership ] of a this case, declare under penalty of perjury   | [the president or other officer or an autl  | horized agent of the corporation or a member [corporation or partnership] named as debtor edules, consisting ofsheets (total   |
| DECLARATION UNDER PI  I, the r an authorized agent of the partnership ] of this case, declare under penalty of perjury   | [the president or other officer or an author of the [the president or other officer or an author of the [the president or other officer or an author of the first of the jumps of the jum | horized agent of the corporation or a member [corporation or partnership] named as debtor edules, consisting ofsheets (total   |
| DECLARATION UNDER PI  I, the  an authorized agent of the partnership ] of this case, declare under penalty of perjury nown on summary page plus 2), and that the | [the president or other officer or an author of the [that I have read the foregoing summary and scheep are true and correct to the best of my knowledge Signature:  | horized agent of the corporation or a member [corporation or partnership] named as debtor edules, consisting ofsheets (total ge, information, and belief.  |

# Case 07-13993 Doc 1 Filed 08/03/07 Entered 08/03/07 15:12:47 Desc Main UNITED STATION BARDING FOR COURT Northern District of Illinois

In Re Joseph Parisi Case No. \_\_\_\_\_

### STATEMENT OF FINANCIAL AFFAIRS

(if known)

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

|           | AMOUNT    |                     | SOURCE |
|-----------|-----------|---------------------|--------|
| 2007(db)  | 8,225.00  | Used Car City, Inc. |        |
| 2006(db)  | 30,296.00 | Used Car City, Inc. |        |
| 2005(db)  | 37,380.00 | Used Car City, Inc. |        |
|           |           |                     |        |
| 2007(nfs) | 2,824.20  | Pheasant Run, Inc.  |        |
| 2006(nfs) | 1,667.53  | Pheasant Run, Inc.  |        |
| 2005(nfs) | 813.78    | Pheasant Run, Inc.  |        |

### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

None

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT AMOUNT STILL PAYMENTS PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,475. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR<br>AND RELATIONSHIP TO DEBTOR    | DATES OF<br>PAYMENTS | AMOUNT<br>PAID | AMOUNT STILL<br>OWING |
|---|----------------------|----------------|-----------------------|
| Countrywide Home Loans<br>P.O. Box 650070<br>Dallas, TX 75265 | 5/07, 6/07, 7/07     | 3,105.00       | 70,030.93             |
| Chase<br>P.O. Box 260161<br>Baton Rouge, LA 70826             | 5/07, 6/07, 7/07     | 4,650.00       | 156,891.00            |

None

 $\boxtimes$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATES OF PAYMENTS

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION STATUS OR DISPOSITION

Fifth Third Bank vs. Used Car City Incorporated, Joseph Parisi and Eugene Cardelli

Case #07 ARK 426

Arbitration

Kane County Circuit Court

Pending

Geneva, Illinois

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

### 6. Assignments and Receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

| NAME AND ADDRESS | DATE OF PAYMENT,  | AMOUNT OF MONEY OR |
|------------------|-------------------|--------------------|
| OF PAYEE         | NAME OF PAYOR IF  | DESCRIPTION AND    |
|                  | OTHER THAN DEBTOR | VALUE OF PROPERTY  |

Springboard Credit Management 3/5/07 55.00

4351 Latham St Riverside, CA 92501

Edgar P. Petti 3/07 - 7/07 1,701.00 for bankruptcy legal fees

Petti Murphy & Associates State Bank of Geneva Professional Center 22 South Fourth Street, Suite B,

Geneva, IL 60134

Edgar P. Petti 7/07 299.00 for bankruptcy filing fees

Petti Murphy & Associates State Bank of Geneva Professional Center 22 South Fourth Street, Suite B, Geneva, IL 60134

### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR
DESCRIPTION AND
VALUE OF PROPERTY OR
DEBTOR'S INTEREST IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND TYPE OF ACCOUNT, LAST FOUR AMOUNT AND ADDRESS OF DIGITS OF ACCOUNT NUMBER, DATE OF SALE INSTITUTION AND AMOUNT OF FINAL BALANCE OR CLOSING

T Rowe **Brokerage Account** \$1,073.00

P.O. Box 17302 #0901 Closed Account on

Closing Balance: 0.00 Baltimore, Maryland 7/1/2007

21297

DWS Scudder \$6,936.00 Mutual Fund

210 W. 10th St. Fl. 16 #6741 Closed Account on

Kansas City, MO 64105 Closing Balance: 0.00 7/13/2007

### 12. Safe deposit boxes

None X

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF **CONTENTS** 

DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None  $\boxtimes$ 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE **AMOUNT** OF OF **SETOFF** 

SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND DESCRIPTION AND LOCATION OF PROPERTY

ADDRESS OF OWNER VALUE OF PROPERTY

Used Car City, Inc. 2001 Lincoln 569 Kingston Dr. 1920 W. Roosevelt Rd. FMV \$6,300.00 Geneva, IL 60134

West Chicago, IL 60185

Used Car City, Inc. 1999 Caravan 569 Kingston Dr. 1920 W. Roosevelt Rd. FMV \$3,575.00 Geneva, IL 60134

West Chicago, IL 60185

### 15. Prior address of debtor

None

If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

### NAME

### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

 $\boxtimes$ 

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF NOTICE ENVIRONMENTAL LAW

U.S.C. § 101.

NAME

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice. None  $\boxtimes$ SITE NAME NAME AND ADDRESS DATE OF **ENVIRONMENTAL** AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a None party to the proceeding, and the docket number.  $\boxtimes$ NAME AND ADDRESS DOCKET NUMBER STATUS OR DISPOSITION OF GOVERNMENTAL UNIT 18. Nature, location and name of business None If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case. If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case. NAME TAXPAYER **ADDRESS** NATURE OF BUSINESS BEGINNING AND I.D. NO. (EIN) **ENDING DATES** Used Car City 36-4267251 1920 W Roosevelt Rd Selling Used Cars February 1999 to Incorporated West Chicago, IL 60185 present b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

| business                       | , as defined above, within | ebtor should complete this portion of the statement of<br>the six years immediately preceding the commencen<br>ix years should go directly to the signature page.) |                         |
|--------------------------------|----------------------------|--|-------------------------|
|                                | 19. Books, record and fina | ancial statements  |                         |
| None                           |                            | pers and accountants who within the two years immupervised the keeping of books of account and records   |                         |
| NAME                           | AND ADDRESS                | DATES SI   | ERVICES RENDERED        |
| Halikias<br>P.O. Bo<br>Napervi |                            | 1999 -   | Present                 |
| None                           |                            | lividuals who within the two years immediately preced account and records, or prepared a financial statement   |                         |
|                                | NAME                       | ADDRESS  | DATES SERVICES RENDERED |
| None                           |                            | ividuals who at the time of the commencement of this the debtor. If any of the books of account and records  |                         |
|                                | NAME                       | ADDRESS  |                         |
| Halikias                       | s & Co.                    | P.O. Box 4230<br>Naperville, IL 60567  |                         |
| None                           |                            | itutions, creditors and other parties, including mercar<br>ssued within the two years immediately preceding the c  |                         |

NAME AND ADDRESS

DATE ISSUED

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|      | 20. Inventories                                    |  |   |  |
|------|--|--|---|--|
| None |  | e last two inventories taken of your proper<br>and the dollar amount and basis of each inv   | rty, the name of the person who supervised the entory.                                    |  |
| D    | ATE OF INVENTORY                                   | INVENTORY SUPERVISOR   | DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)                          |  |
| 6    | 5/6/2007   | Debtor   | 320,274.00  |  |
| 7    | 7/1/2007   | Debtor   | 288,920.00  |  |
| None | b. List the name and reported in a., above.        | l address of the person having possession  | of the records of each of the two inventories   |  |
|      | DATE OF INVENTORY                                  | NAME AND ADDRESSES OF CUSTODIAN OF<br>INVENTORY RECORDS                                      |   |  |
|      | 6/6/2007   | Debtor   |   |  |
|      | 7/1/2007   | Debtor   |   |  |
|      | 21. Current Partners, Offic                        | ers, Directors and Shareholders  |   |  |
| None | a. If the debtor is a part                         | nership, list the nature and percentage of pa  | artnership interest of each member of the partne  |  |
|      | NAME AND ADDRESS                                   | NATURE OF INTEREST   | PERCENTAGE OF INTEREST  |  |
| None |  | poration, list all officers and directors of the s, or holds 5 percent or more of the voting | e corporation, and each stockholder who directly or equity securities of the corporation. |  |
|      | NAME AND ADDRESS                                   | TITLE  | NATURE AND PERCENTAGE OF STOCK OWNERSHIP  |  |
|      | 22. Former partners, office                        | ers, directors and shareholders  |   |  |
| None | a. If the debtor is a part preceding the commencer |  | om the partnership within one year immediately  |  |

**ADDRESS** 

DATE OF WITHDRAWAL

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NAME

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None

b. If the debtor is a corporation, list all officers, and directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

### 23. Withdrawals from a partnership or distribution by a corporation

None

If the debtor is a partnership or a corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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| Date                       | 7/31/2007   | _ Signature  | /s/ Joseph Parisi   |  |
|----------------------------|---|--|---|--|
|                            |   | of Debtor  | JOSEPH PARISI   |  |
|                            |   |  |   |  |
|                            | CERTIFICATION AND CONATUR   | E OF NON ATTORNEY  | Y BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 1   |  |
|                            | clare under penalty of perjury that: (1) I am a bar   | nkruptcy petition prepare  | as defined in 11 U.S.C. § 110; (2) I prepared this document f   |  |
| mpen                       | sation and have provided the debtor with a copy of th   | is document and the notice   | es and required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3)   |  |
| es or<br>ve giv            | guidelines have been promulgated pursuant to 11 U ven the debtor notice of the maximum amount before  | S.C. § 110 setting a max   | es and required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require |  |
| les or<br>ve giv           | guidelines have been promulgated pursuant to 11 U   | S.C. § 110 setting a max   | imum fee for services chargeable by bankruptcy petition preparers   |  |
| les or<br>ve giv<br>that s | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.   | S.C. § 110 setting a max   | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require   |  |
| les or<br>ve giv<br>that s | guidelines have been promulgated pursuant to 11 U ven the debtor notice of the maximum amount before  | S.C. § 110 setting a max   | imum fee for services chargeable by bankruptcy petition preparers   |  |
| es or<br>ve giv<br>hat s   | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.   | S.C. § 110 setting a max   | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require Social Security No.   |  |
| es or<br>ve giv<br>hat s   | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.   | S.C. § 110 setting a max preparing any document for the set of the | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require social Security No.  (Required by 11 U.S.C. § 110(c).)            |  |
| es or<br>ve giv<br>that s  | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.   | S.C. § 110 setting a max preparing any document for the set of the | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require social Security No.  (Required by 11 U.S.C. § 110(c).)            |  |
| es or<br>ve give<br>that s | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.   | S.C. § 110 setting a max preparing any document for the set of the | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require social Security No.  (Required by 11 U.S.C. § 110(c).)            |  |
| inted                      | guidelines have been promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection.  Department of the promulgated pursuant to 11 Uren the debtor notice of the maximum amount before ection. | S.C. § 110 setting a max preparing any document for the set of the | imum fee for services chargeable by bankruptcy petition preparers or filing for a debtor or accepting any fee from the debtor, as require social Security No.  (Required by 11 U.S.C. § 110(c).)            |  |

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. §156.

\_\_0\_\_ continuation sheets attached

Form B8 (Official Form 8) Case 07-13993 Doc 1 Filed 08/03/07 Entered 08/03/07 15:12:47 Desc Main Document Page 54 of 68 UNITED STATES BANKRUPTCY COURT Northern District of Illinois

| In re Joseph Parisi                                   | ,  | Case No.   |                                     |  |   |
|---|--|--|-------------------------------------|--|---|
|   | Debtor   |  | Chapter '                           | 7  |   |
| СНА   | PTER 7 INDIVIDUAL DEB  | TOR'S STATEM   | IENT OF INTEN                       | TION   |   |
| I have filed a schedule of                            | of assets and liabilities which included of executory contracts and unexpired ving with respect to the property of | d leases which included                                    | des personal propert                | y subject to an unexp  | pired lease.  |
| Description of Secured Property                       | Creditor's Name  | Property will be<br>Surrendered                            | Property<br>is claimed<br>as exempt | Property will<br>be redeemed<br>pursuant to<br>11 U.S.C. § 722 | Debt will be<br>Reaffirmed<br>pursuant to<br>11 U.S.C. § 524(c) |
| Three Bedroom, Seven Room, Three Bedroom, Seven Room, | Countrywide Home Loans<br>Chase  |  | <b>V</b>                            |  | <b>V</b>  |
| Description of Leased Property                        | Lessor's Name  | Lease will be assumed pursuant to 11 U.S.C. § 362(h)(1)(A) |                                     |  |   |
| NONE  |  |  |                                     |  |   |
| Date: 7/31/2007                                       | /s/ Joseph P   | arisi  |                                     |  |   |

Signature of Debtor

JOSEPH PARISI

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### CERTIFICATION OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

| have provided the debtor with a copy of this document and the notices and  | reparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and I required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have services chargeable by bankruptcy petition preparers, I have given the debtor notice of the accepting any fee from the debtor, as required in that section. |
|--|---|
| Printed or Typed Name of Bankruptcy Petition Preparer  | Social Security No. (Required by 11 U.S.C. § 110(c).)   |
| If the bankruptcy petition preparer is not an individual, state the n responsible person or partner who signs this document. | name, title (if any), address, and social security number of the officer, principal   |
| Address  |   |
| X  |   |
| Signature of Bankruptcy Petition Preparer  | Date  |
| Names and Social Security Numbers of all other individuals who preparer is not an individual:                                | epared or assisted in preparing this document unless the bankruptcy petition  |
| If more than one person prepared this document, attach additional si   | aned sheets conforming to the appropriate Official Form for each person   |

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. §156.

Advanta P.O. Box 8088 Philadelphia, PA 19101-8088

Alliance One 1160 Centre POinte Dr. Ste. 1 Mendota Heights, MN 55120

American Express Box 0001 Los Angeles, CA 90096-0001

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Audit & Adjustment Co., Inc. P.O. Box 1959 Lynnwood, WA 98046

Bank of America P.O. Box 15102 Wilmington, DE 19886-5102

Bank of America P.O. Box 15726 Wilmington, DE 19886-5726

Bank of America P.O. Box 17054 Wilmington, DE 19884

Bank of America P.O. Box 60073 City of Industry, CA 91716

Bank of America P.O. Box 60073 City of Industry, CA 91716

Bank of America P.O. Box 60073 City of Industry, CA 91716-0073

Bank of America P.O. Box 60073 City of Industry, CA 91716-0073

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Chase P.O. Box 15298 Wilmington, DE 19850-5298 Chase P.O. Box 260161 Baton Rouge, LA 70826

Citi Business Platinum P.O. Box 45205 Jacksonville, FL 32232-5205

Citibank P.O. Box 688912 Des Moines, IA 50368-8912

Citibank P.O. Box 688913 Des Moines, IA 50368-8913

Citibank P.O. Box 688916 Des Moines, IA 50368-8916

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NCO Financial Systems, Inc. 507 Prudential Road Horsham, PA 19044

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Pramco CV7, LLC SDS-12-2713 P.O. Box 86 Minneapolis, MN 55486

U.S. Bank P.O. Box 790408 St. Louis, MO 63179-0408

U.S. Bank
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Used Car City, Inc. 1920 W. Roosevelt Rd. West Chicago, IL 60185

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Washington Mutual P.O. Box 4160 Beaverton, OR 97076-4160

Washington Mutual P.O. Box 78065 Phoenix, AZ 85062-8065 Wells Fargo P.O. Box 54349 Los Angeles, CA 90054

Wells Fargo P.O. Box 54349 Los Angeles, CA 90054-0349 Case 07-13993 Doc 1 Filed 08/03/07 Entered 08/03/07 15:12:47 Desc Main Document Page 68 of 68

B203 12/94

# United States Bankruptcy Court Northern District of Illinois

| Iı                  | n re Joseph Parisi   |   | Case No.   |   |
|---------------------|--|---|--|---|
|                     |  |   |  | 7   |
| Г                   | Debtor(s)  |   |  |   |
|                     | DISCLOSUI  | RE OF COMPENSATION OF A   | TTORNEY FOR DI   | EBTOR   |
| ar                  | nd that compensation paid to r   | and Fed. Bankr. P. 2016(b), I certify that<br>me within one year before the filing of the<br>pehalf of the debtor(s) in contemplation | e petition in bankruptcy,                              | or agreed to be paid to me, for services              |
| Fo                  | or legal services, I have agree  | d to accept   | \$1,7  | 01.00   |
| Р                   | rior to the filing of this stateme                                     | ent I have received   | \$1,7  | 01.00   |
| В                   | alance Due   |   | \$   | 0.00  |
| 2. T                | The source of compensation pa  | aid to me was:  |  |   |
|                     | <b>√</b> Debtor  | Other (specify)   |  |   |
| 3. T                | The source of compensation to  |   |  |   |
|                     | <b>▼</b> Debtor  | Other (specify)   |  |   |
|                     | I have not agreed to share ates of my law firm.                        | e the above-disclosed compensation with   | n any other person unles                               | ss they are members and                               |
| of my l             |  | e above-disclosed compensation with a connent, together with a list of the names of   |  |   |
| 5. I                | In return for the above-disclose                                       | ed fee, I have agreed to render legal ser   | vice for all aspects of th                             | e bankruptcy case, including:                         |
| ŀ                   | <ul> <li>b. Preparation and filing of any</li> </ul>                   | ncial situation, and rendering advice to the petition, schedules, statements of affairs at the meeting of creditors and confirmat     | and plan which may be r                                | equired;  |
| 6.                  | By agreement with the debtor(  | s), the above-disclosed fee does not inclu  | de the following services:                             |   |
| IF RI<br>MAT<br>THE | EPRESENTATION IN AD<br>TTERS IS REQUIRED, AN<br>RATE OF \$225.00 OFFIC | OVERSARY PROCEEDINGS OR C<br>N ADDITIONAL RETAINER OF \$1<br>CE TIME / \$240.00 COURT TIME I<br>PAID, COUNSEL RESERVES THE            | THER CONTESTED<br>1,000.00 WITH ADD<br>PER HOUR HAS BE | D BANKRUPTCY<br>ITIONAL BILLINGS AT<br>EN AGREED WITH |
|                     |  | CERTIFIC  | CATION   |   |
|                     | I certify that the foregoir debtor(s) in the bankruptcy                |   | ment or arrangement fo                                 | r payment to me for representation of the             |
|                     | 7/31/2007  |   | /s/ Edgar P. Petti                                     |   |
|                     | Date   |   |  | nture of Attorney                                     |

Petti Murphy & Associates

Name of law firm